## SECRET

## Approved For Release 2001/07/12 : CIA-RDP78-03092A000300040001-1

## CIA RETIREMENT BOARD MEETING

2:00 p.m., 30 August 1966

PRESENT: Mr. Emmett D. Echols

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Mr. Alan M. Warfield

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- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDS&T Member
- DDS Member
- DDS Member
- Legal Adviser
- Finance Adviser
- Technical Adviser
- Recording Secretary
- CIA Retirement Staff
- 1. The minutes of the last meeting of the Board were reviewed and approved as presented.
- 2. The Board reviewed 147 cases of employees who had been nominated for designation as participants in the System, and 6 requests from participants for voluntary retirement. It took action as follows:
  - a. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

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b. Recommended designation as participants of the following named employees who will complete 15 years of Agency service on the dates indicated:

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18 February 1967

3 November 1966

18 February 1967

c. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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Group 1

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d. Recommended approval of the requests for voluntary retirement received from the following named participants:

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3. The meeting adjourned at 2:40 p.m.

## Effective Date

- 31 December 1966
- 30 September 1966
- 31 October 1966
- 31 December 1966
- 10 September 1966
- 31 December 1966

